## P9800032737

June 29, 1999

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: PHLSYSTEMS, INC.

To Whom It May Concern:

Enclosed please find Articles of Amendment To the Articles of Incorporation of Phone Installations By Israel, Inc., together with a check in the amount of \$43.75.

This represents the of the Filing Fees and Certified Copy of the Amendment to the Articles of Incorporation.

If you have any concerns, please call 954-424-3352, my accountant.

Sincerely,

Israel Markowitz

President

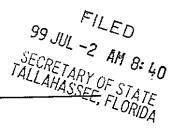
14611 S Beckley Square

Davie, FL 33325

800002922288--4 -07/02/99--01060--010 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PHONE INSTALLATIONS BY ISRAEL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS:

P.H.I. SYSTEMS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The	date of each amendment's adoption: JUNE 29, 1999 - EFFECTIVE JULY 1, 1999
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
<del>-</del> ;	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	gned this day
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR	
(By a director if adopted by the directors)	
	OR.
(By an incorporator if adopted by the incorporators)	
	Typed or printed name
	PRESZOENT Title